

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 78-53

AUTHORIZING EXECUTION OF INTERAGENCY AGREEMENTS BETWEEN THE STATE BOARD AND DEPARTMENT OF GENERAL SERVICES AND THE STATE BOARD AND STEPHEN P. TEALE DATA CENTER FOR DEVELOPMENT AND IMPLEMENTATION OF THE CALIFORNIA WASTEWATER IMPROVEMENTS CONTROL SYSTEM (CWICS)

WHEREAS:


1. The Board approved the design and implementation of the California Wastewater Improvements Control System (CWICS) and authorized by Resolution No. 77-103 the expenditure of up to \$100,000.00 of the Clean Water Bond Fund allocation of \$235,000.00 to cover development in F.Y. 1977-78.
2. In order to contract for staff and services to complete CWICS in F.Y. 1978-79 the remainder of the Clean Water Bond Fund allotment is required.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to execute interagency agreements with the Department of General Services and Teale Data Center for staff and services for design and implementation of the California Wastewater Improvements Control System (CWICS) not to exceed \$235,000.00.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on August 21, 1978.


Executive Director
(Larry F. Walker)